

RESOLUTION NO. 2009-142

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER CONTRACT FOR THE KILLELEA
SUBSTATION REHABILITATION AND AUTHORIZING THE
INTERIM ELECTRIC UTILITY DIRECTOR TO FILE A NOTICE
OF COMPLETION WITH THE COUNTY RECORDER

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WHEREAS, the contract for the Killelea Substation Rehabilitation was awarded to Rosendin Electric, Inc., of San Jose, California, on July 10, 2007, in the amount of \$2,921,801 ;and

WHEREAS, a cost overrun of \$75,992 is attributed to change orders that provided additional labor and materials required for the 60kV bus modification, 12kV bus change between Switchgear 1 & 2, grounding rod replacements, floor painting, building panel repair, concertina wire installation, increased switchgear control wirings, added RTU cables, and 21kV feeder runs from transformers to the building; and

WHEREAS, the contract has now been completed in substantial conformance with the plans and specifications approved by the City Council and as modified during construction.

NOW , THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the improvements under the Killelea Substation Rehabilitation Project; and

BE IT FURTHER RESOLVED that the Interim Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's Office.

Dated: October 21, 2009

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I hereby certify that Resolution No. 2009-142 ~~was~~ passed and adopted by the City Council of the City of Lodi in a regular meeting held October 21, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,
and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk